



PUBLIC NOTICE AND AGENDA

**MTC Nexus Committee Meeting
Doubletree Hotel Boise – Riverside
Boise, ID
Tuesday, July 26, 2005
1:30 p.m. – 5 p.m Eastern time**

PUBLIC SESSION

- I. Welcome and Introductions
- II. Public Comment Period
- III. Review of Agenda
- IV. Approval of Nexus Committee Open Session Minutes from the March 2005 meeting in Tampa, FL.
- V. Executive Director's Report
- VI. Discussion of Methods to Improve Communications with States Regarding Benefits of National Nexus Program
- VII. Nexus Staff Report & Committee Actions
 - Voluntary Disclosures
 - Nexus Training & Plans for Future Schools
 - Litigation
 - Lead Sets
- VIII. Tax Simplification: Joint Registration System
- IX. Discussion of Technology Needs
- X. New Business
 - Topics Requested by States Participating in Nexus Program
- XI. Future Meeting Plans
- XIII. Adjournment of Public Session

CLOSED SESSION

Pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission's legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

- A. Verification of Attendance
- B. Approval of Nexus Program Committee Closed Session Minutes from the March 2005 meeting in Tampa, FL.
- C. Executive Director's Report and Nexus Staff Report Involving Confidential Taxpayer Information
- D. Report on Nexus Compliance Cases
- E. New Business:
 - Topics Requested by States Participating in Nexus Program Involving Confidential Taxpayer Information
- F. Adjournment of Closed Session

RECONVENE OPEN SESSION

XIV. Report from Closed Session, if any

XV. Adjournment

*For more information about this meeting, please contact Sheldon Laskin, Multistate Tax Commission,
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